

Agenda - June 14, 1973

1. Call to Order - *Apier's give library report, show film, return Apier's books*
2. Minutes
3. Treasurer's Report
4. Announcements *read Russ Georgian letter, give out DHT labels*
5. Committee Reports  
Call for those who wish to report  
Library, Survey, Program, Audio Visual, Finance (*ask Jim about Bargo, mention new tracks charities*) suggest membership to mail to all paid up
6. Old Business
  - A. Historic Boat Tour  
Very successful, carried about 450 people. Dot Young can give financial report. Suggest doing in next year during arts festival. get Board approval or disapproval. If OK, ask for Chairman. Members were very cooperative and helpful.
  - B. National Preservation Week - *lots of helpful info from Nat. Trust*  
Received proclamation from County mayor but this turned out to be about the only activity. Suggest a chairman be appointed now to start planning & preparing for next year. It can be an important event in the community with early preplanning based on material from Nat'l Trust which came too late for early planning this year.
7. New Business
  - A. Contribution to Centennial - The Coconut Grove Association, thru Joe Harrison, has requested a \$100 contribution to help defray Centennial expenses, which exceeded what was anticipated. CM's personal feeling is approval because DHT certainly benefited from the Centennial both financially and in public relations. *50 mention, bills not presented by landowners projects needing funds*
  - B. Project Heritage Park - when I get back, DHT should work in earnest on proposals for locating a historic building repository. *Agree*
  - C. *Romestrad, Charles Ave, plans - ask Dave about architect's plans*
8. Adjournment *C. proposal to affiliate with Kirk Ave, vote*

OK,  
no chairman  
selected ✓

d. - review bylaws, suggest + ask for approval to make 3 unexcused absences by trustee at board meeting grounds for dismissal  
 propose mailing to those guilty advising them of absences  
 request explanation

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tell John exhibit successful  
 ask ask for credited membership rather than reimbursement  
 for PHT expenses

3. Treasurer's Report  
 4. Announcements

2. Committee Reports  
 Call for those who wish to report  
 Library, Survey, Program, Audio Visual, Finance (ask for about June),  
 (ask for about June) (ask for about June)

6. Old Business  
 A. Historic Boat Tour  
 Very successful, carried about 450 people. Got young couple  
 financial report. Suggest doing in next year during arts  
 festival. Get board approval or disapproval. If OK ask for  
 Chairman. Members were very cooperative and helpful.  
 B. National Preservation Week - ~~asked for help from the state~~  
 received proclamation from county mayor but this turned out to  
 be about the only activity. Suggest a chairman be appointed now to  
 start planning for next year. It can be an important event  
 in the community with early planning based on material from Nat'l Trust which  
 came too late for early planning this year.

OK  
 no chairman  
 needed

7. New Business  
 A. Contribution to Centennial - The Locust Grove Association, Mrs. J. H. Harrison,  
 has requested at \$100 contribution to help defray Centennial expenses, which  
 exceeded what was anticipated. CMT personal feeling is approval because  
 PHT certainly benefited from the Centennial both financially and in public  
 relations. ~~ask for about June~~  
 B. Project Kithoga Park - when I get back, PHT should work in earnest  
 on proposal for locating or historic building repository. ~~ask for about June~~  
 C. Foundation, Charles Cox, place - ask for about June

8. Adjournment C. proposal to affiliate with Kithoga Cove, etc.